

EXECUTIVE COMMITTEE MEETING

N. J. Urban League

Dec. 9th, 1930.

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Newark, N. J.

The meeting was called to order by President Bannwart. Prayer was offered by President Bannwart. Those present were: Mr. Carl Bannwart, Dr. Bell, Mr. King, Mr. Ormond, Rev. Garner, Rev. Ellerson, Mrs. Janifer, Mr. Hudspeth. 4

The minutes of the last meeting read and approved on motion. The Industrial Secretary read the November report including some observations incident to his relinquishing the office. On motion the report of the Industrial Secretary is ordered filed and the extra statement or observations be placed among the Board's correspondence.

The Executive Secretary read his monthly report showing that considerable activity in the League regarding relief for the indigent and unemployed.

Mr. Puryear, in the absence of Mr. Nevius the treasurer, read his report, showing a bank balance of \$17.11 (Seventeen Dollars and Eleven Cents). The report was received and filed on motion.

Mrs. Bannwart reported for the Phyllis Wheatley Home Committee shedding light on the activities within the Phyllis Wheatley Home.

By motion the President is authorized to express the sympathy of the Board for Mr. Stoiber who is in Beth Israel Hospital. On motion the Thrift Account is to be drawn on to its extent to take care of the interest on mortgage to date.

By motion the Board of Directors authorized the increasing of our mortgage not to exceed \$10,000 (Ten Thousand Dollars) to meet a deficit in the budget.

By motion the chair is empowered to appoint a committee to manipulate the increase in mortgage, if necessary.

Carl Bannwart, President,

L. B. Ellerson, Secretary.